

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004788

FILED
Mar 05, 2009
Secretary of State

Entity Name: VENEZIA GRANDE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

75 VINEYARDS BLVD
3RD FLOOR
NAPLES, FL 34119

New Principal Place of Business:

75 VINEYARDS BLVD
3RD FLOOR
NAPLES, FL 34119 US

Current Mailing Address:

75 VINEYARDS BLVD
3RD FLOOR
NAPLES, FL 34119

New Mailing Address:

75 VINEYARDS BLVD
3RD FLOOR
NAPLES, FL 34119 US

FEI Number: 36-4528538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MGMT PROFESSIONALS
75 VINEYARDS BLVD
3RD FLOOR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAADEH, MICHAEL
Address: 75 VINEYARDS BLVD 500
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: ROGERS, ROBERT F
Address: 75 VINEYARDS BLVD.
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: PROCACCI, MICHAEL
Address: 75 VIDNEYARDS BLVD. 500
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAADEH, MICHAEL
Address: 75 VINEYARDS BLVD FIFTH FLOOR
City-St-Zip: NAPLES, FL 34119 US

Title: D (X) Change () Addition
Name: ROGERS, ROBERT F
Address: 75 VINEYARDS BLVD. FIFTH FLOOR
City-St-Zip: NAPLES, FL 34119 US

Title: D (X) Change () Addition
Name: PROCACCI, MICHAEL
Address: 75 VIDNEYARDS BLVD. FIFTH FLOOR
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHEL SAADEH

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date